

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 13, 2003 with the following members present: Mike Kearns, Vice Chairman; Bob Newsome, Member; and Rich Vargo, County Clerk. Alvan Johnson, Chairman, was absent.

### **8:30 Public Comment**

Frank McCoy, Director of Community Corrections; Ed Grabianowski, Manhattan Mercury; and Hjerda McAllister, Administrative Assistant, attended.

Newsome moved to approve the minutes of March 10, 2003 as presented. Kearns seconded. Carried 2 - 0.

McCoy discussed grant money being available for organizations such as Boys & Girls Club.

McCoy said there will be additional budget cuts from the State to Community Corrections.

McCoy said he will proceed with selling two used Community Corrections vehicles by sealed bids.

### **9:00 Business Meeting**

Ed Grabianowski, Manhattan Mercury, attended.

Newsome moved to approve "Resolution No. 031303 - 30a Resolution authorizing Riley County to participate in the development of a joint land use study with Fort Riley, Geary County, City of Junction City, City of Manhattan, City of

Milford, City of Grandview Plaza, City of Ogden, and the City of Riley, Kansas."

Kearns seconded. Carried 2 -0.

Newsom moved to sign a Highway Use Permit for Riley County Rural Water District #1 to install a water line to University Park. This water line will extend from U.S. Highway #77 East to Highway 101 View Drive then up Highway 101 View Drive to the University Park Tower. Located in Sec. 12, 13, 14, 15, Twp. 8, Rng 6. Kearns seconded. Carried 2 -0.

**City/County Meeting – March 20, 2003:**

- Update on Memorial Hospital facility – Alvan Johnson
- Update on Corps of Engineer truck routes on Riley County roads – Mike Kearns

**Intergovernmental Luncheon – March 24, 2003:**

- Update on Memorial Hospital facility – Alvan Johnson
- Update on Corps of Engineer truck routes on Riley County roads – Mike Kearns

**9:30 Alan Ladd, County Extension Director**

Ed Grabianowski, Manhattan Mercury; Stan Morgan, Counselor/Director of Administrative Services; Lyle Butler, Chamber of Commerce; Richard Jahnke; Johnette Mueller, Budget and Finance Officer, attended.

Ladd presented the Memorial Hospital facility special question educational PowerPoint presentation.

**10:05 Manhattan Area Chamber of Commerce – Lyle Butler**

Ed Grabianowski, Manhattan Mercury; Richard Jahnke; and Johnette Mueller, Budget and Finance Officer, attended.

Butler reported that Florence is moving ahead quickly with construction and hopes to occupy the building by September.

Butler stated the signage for marketing the Technology Park is being bid on by two local sign companies.

Butler said the Chamber of Commerce is working on the 3<sup>rd</sup> and 4<sup>th</sup> Street area with three developers.

Butler said he is working with the City of Manhattan and County staff on getting water and sewer across the river on Highway 177.

**10:27 Eileen King, County Treasurer**

Stan Morgan, Counselor/Director of Administrative Services; and Johnette Mueller, Budget and Finance Officer, attended.

King presented monthly financial reports.

**10:40 Stan Morgan, Counselor/Director of Administrative Services**

**• Administrative Work Session**

Johnette Mueller, Budget and Finance Officer; and Allan Collins, Riley County Police Department, attended.

Morgan presented an Agreement with Konza Prairie Community Health Center, Inc., to provide certain health care services for Riley County Police Department prisoners.

Kearns asked if a hold harmless clause should be added to the contract.

Morgan said he would add hold harmless clause to the contract.

Newsom moved to approve the proposed agreement between Konza Prairie Community Health Center, Inc., and the Riley County Board of Commissioners and the Riley County Police Department with the addition of a hold harmless clause. Kearns seconded. Carried 2 -0.

Morgan said Dan Harden has met with Steve Dehart of Blue Water System for Tatarax and is working on the billings.

Morgan discussed the adverse effect SB 242 could have on Riley County.

Morgan said he will draft a letter for the Riley County Commission opposing 242 to the legislators.

**10:53** Newsom moved to adjourn. Kearns seconded. Carried 2 -0.